



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Wednesday, December 8, 2010

10:00 AM

Board Room

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## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:10 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Clerk to Read Call of the Meeting

10-1389 Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 8, 2010 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2011.

The Tentative Budget is available for review on the District's website, [www.mwrd.org](http://www.mwrd.org) and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

**A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays**

**Open Discussion**

*Laurence Msall, representing The Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2011 MWRD budget (Refer to attachment A10-002)*

**A10-002**

**Attachments:** [The Civic Federation](#)

**Adjournment**

A motion was made by Terrence J. O'Brien, seconded by Kathleen Therese Meany, that this meeting be Adjourned.

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this [Enter Date], are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

[Enter Date]